

**HOPE VALLEY/WYOMING FIRE DISTRICT  
996 MAIN STREET  
HOPE VALLEY, RI 02832**

**ANNUAL BUDGET HEARING  
JUNE 26, 2014  
7:00 P.M.**

**Those present:** Board Members: Chairman, David Holt, Vice-Chairman, Pasquale DeBernardo, Elwood Johnson; Chief, Fred Stanley; District Clerk, Julie Kelley

**Those not present:** Board Members: Ronald Richard, Georgia Ure; Auditor, Pete Stefanski; Treasurer, Deborah Nictora; Tax Collector, Susan Bok

A final copy of the FY July 1, 2014 – June 30, 2015 budget was presented to the board.

The meeting commenced and was called to order by Chairman, David Holt at 7:00 p.m. with a salute to the flag and a moment of silence.

This meeting was called to have the annual budget hearing for FY July 1, 2014 – June 30, 2015 and present the proposed budget to the public prior to the Annual meeting. The budget was adopted by the board at the monthly board meeting held on June 12, 2014. This meeting tonight is to present this budget to the public and hear any comments regarding the budget.

Mr. DeBernardo motioned to accept the proposed budget for FY 2015 in the amount of \$758,938.00 of which \$740,938.00 is to be raised by taxes. Mr. Johnson seconded the motion. This budget will now be presented at the annual meeting. With no further discussion, all in favor, all aye, motion passed unanimously (3-0).

Mr. Holt-yes; Mr. DeBernardo-yes; Mr. Johnson-yes

The board discussed some of the capital outlays that were needed and what motions would be presented during the annual meeting.

Mr. Johnson motioned to expend an amount not-to-exceed ten thousand (\$10,000.00) dollars from the Reserve Account to be expended for the repair of the 2004 Ford Van, Mr. DeBernardo seconded the motion. With no further discussion, all in favor, all aye, motion passed unanimously (3-0).

Mr. Holt-yes; Mr. DeBernardo-yes; Mr. Johnson-yes

Mr. DeBernardo motioned to expend an amount not-to-exceed two thousand five hundred (\$2,500.00) dollars from the Reserve Account to be expended to purchase a new computer system and purchase software for the district, Mr. Johnson seconded the motion. With no further discussion, all in favor, all aye, motion passed unanimously (3-0).

Mr. Holt-yes; Mr. DeBernardo-yes; Mr. Johnson-yes

**PUBLIC FORUM**

No public forum this evening.

**ADJOURN**

A motion was made to adjourn at 7:15 p.m. by Mr. Johnson and seconded by Mr. DeBernardo. With no further discussion, all in favor, all aye, motion passed unanimously (3-0).

Mr. Holt-yes; Mr. DeBernardo-yes; Mr. Johnson-yes

Respectfully submitted,

Julie Kelley  
District Clerk